

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts****Place of Offense:** _____ **Category No.** II **Investigating Agency** FBI**City** Taunton**County** Bristol**Related Case Information:**

Superseding Ind./ Inf. _____ Case No. _____

Same Defendant _____ New Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number See attachment

R 20/R 40 from District of _____

Defendant Information:Is this case related to an existing criminal action pursuant to Rule 40.1(h)? If yes, case number _____ ☐ Yes ☒ NoDefendant Name Tyrone SmithJuvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name: _____

Address: Taunton, MABirth date (Yr only): 1987 SSN (last 4#): 4836 Sex: M Race Black Nationality: _____**Defense Counsel if known:** _____ Address: _____

Bar Number: _____

U.S. Attorney InformationAUSA: Philip A. Mallard Bar Number if applicable: 679138**Interpreter:** ☐ Yes ☒ No List language and/or dialect: _____**Victims:** ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☒ No**Matter to be SEALED:** ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:** _____**Arrest Date:** _____☐ Already in Federal Custody as of _____ in _____☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____**Charging Document:** ☒ Complaint ☐ Information ☐ Indictment**Total # of Counts:** ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 2

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☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 7/22/2024Signature of AUSA: Philip A. Mallard

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant TYRONE SMITH**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 USC § 841(a)(1)</u>	<u>Distribution, Possess with Intent to Distribute Controlled Substance</u>	<u>1</u>
Set 2	<u>21 USC § 841(a)(1)</u>	<u>Distribution, Possess with Intent to Distribute Controlled Substance</u>	<u>2</u>
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION:

Search Warrant Case Number Attachment

24-6303-MPK

24-6406-MPK

24-6472-MPK

24-6473-MPK

24-6474-MPK

24-6475-MPK